

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING

Notice of Meeting and Amended Agenda

Wednesday August 7, 2019

Time: Immediately following the Committee of the Whole meeting
Place: Mukwonago Municipal Building/Board Room, 440 River Crest Court

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Convene into closed sessions pursuant to Wis. Stat. **§ 19.85(1)(e)** (*Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*) for discussion and possible action regarding the Developers Agreement between the Village of Mukwonago and Touch Pad Electronics concerning the development of a 3.7 acre site in the Village's TID #5 Industrial Park; Willkomm Excavating & Grading Inc. offer to settle liquidated damages for TID#5, and a Developers Agreement and Amended Offer to Purchase for 915 Main Street with The Pointe Apartments, LLC, and Developers Agreement between the Village of Mukwonago and John M. Malcolm, or his assigns, concerning the purchase and development of 9.5 acres of vacant land as described in CSM No. 4773 in the TID #5 Industrial Park.
4. Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible discussion and/or action concerning any matter discussed in closed session.
 - A. Developers Agreement between the Village of Mukwonago and Touch Pad Electronics concerning the development of a 3.7 acre site in the Village's TID #5 Industrial Park
 - B. Willkomm Excavating & Grading Inc. offer to settle liquidated damages for TID#5
 - C. Developers Agreement and Amended Offer to Purchase for 915 Main Street with The Pointe Apartments, LLC
 - D. Developers Agreement between the Village of Mukwonago and John M. Malclom, or his assigns, concerning the purchase and development of 9.5 acres of vacant land as described in CSM No. 4773 in the TID #5 Industrial Park.
5. **Resolution 2019-035** to authorize the sale and signing of closing documents for the sale of approximately 9.5 acres within the TID #5, Mukwonago Industrial Park from the Village to John M. Malcolm or his assigns.
6. Adjournment

It is possible members of other governmental bodies of the municipality may be in attendance, at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk's Office at (262) 363-6420.

Posted 8/2/19 12:00PM
Amended to Add #4D & #5 8/6/19 2:00PM